

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002244

FILED
Mar 02, 2006
Secretary of State

Entity Name: PALM TREE FINANCIAL COMPANY LLC

Current Principal Place of Business:

175 WEST LINCOLNWAY, SUITE H
VALPARAISO, IN 46383

New Principal Place of Business:

747 4TH ST
SUITE 100
MIAMI BEACH, FL 33139

Current Mailing Address:

175 WEST LINCOLNWAY, SUITE H
VALPARAISO, IN 46383

New Mailing Address:

747 4TH ST
SUITE 100
MIAMI BEACH, FL 33139

FEI Number: 83-0369095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSMAN, DAVID
747 FOURTH ST. SUITE 100
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: ROSSMAN, DAVID A
Address: 175 W LINCOLN WAY, SUITE H
City-St-Zip: VALPRARAISO, IN 46383

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSSMAN, DAVID A
Address: 747 4TH ST. STE 100
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID A. ROSSMAN

MEMB

03/02/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date